

**CAPITOL LAKE ADAPTIVE MANAGEMENT PLAN  
STEERING COMMITTEE**

# **ANNUAL MEETING**

**Thursday, December 2, 2004**

**Open House 5:30 p.m. – 6:00 p.m.**

**Meeting 6:00 p.m.**

***Olympia Center – Multipurpose Rm A  
222 Columbia St NW  
Olympia, WA***

## **AGENDA**

<b>AGENDA ITEM</b>	<b>PURPOSE</b>	<b>TIME REQUIRED</b>	<b>PRESENTER</b>
<b>1. Welcome and Introductions</b>	Information	6:00 p.m.	Grant Fredricks, GA
<b>2. Changes to the Agenda &amp; Minutes of November 4, 2004</b>	Action	6:03 p.m.	Grant Fredricks, GA
<b>3. CLAMP 2004 Accomplishments &amp; Annual Report Packet</b>	Discussion	6:10 p.m.	Dave Schilperoort, GA
<b>4. CLAMP 2004 Annual Meeting - PowerPoint Presentation</b> Management Objectives Estuary Feasibility Study	Information	6:15 p.m.	Steven Morrison, TRPC Perry Lund, Ecology
<b>5. Public Comments or Questions</b>		6:45 p.m.	(3 minute time limit)
<b>6. 2005 CLAMP Activities &amp; Steering Committee Meetings</b>	Discussion	7:30 p.m.	Dave Schilperoort, GA
<b>7. Adjourn</b>		7:40 p.m.	Grant Fredricks, GA

### **Attachments**

1. Minutes of November 4, 2004
2. CLAMP 2004 Accomplishments & Annual Report Packet
3. CLAMP 2004 Annual Meeting PowerPoint Presentation

### **Upcoming Meeting:**

**Thursday, January 8, 2004 – Regular Meeting 8:00-10:00 AM @ GA Building 210 -11<sup>th</sup> Ave SW, Rm. 207**

If you need special accommodations to participate in this meeting, please call us at 786-5480 by 10:00 a.m. three days prior to the meeting. Ask for the ADA Coordinator. Citizens with hearing impairment may call the TDD Line at (360) 754-2933.

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